

District: **WATERLEAF COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Monday, December 13, 2021

Time: 6:00 PM

Location: The Alley at Southshore Bay  
10221 Big Bend Rd.  
Riverview, FL 33578

## ***Revised Agenda***

*Note: For the full agenda package, please contact [jleger@dpfgmc.com](mailto:jleger@dpfgmc.com)*

### **I. Roll Call**

### **II. Pledge of Allegiance**

### **III. Audience Comments** – *(limited to 3 minutes per individual for agenda items)*

### **IV. Business Matters**

#### **A. Old Business**

1. Presentation & Discussion of Maintenance Map from District Engineer Exhibit 1
2. Discussion of Update on Curb Staining at 12027 Cinnamon Fern Dr. Exhibit 2
3. Discussion of Update on CDD Property Erosion at 13330 Waterleaf Garden Circle – Proposal to repair property Exhibit 3
4. Consideration of Fountain Renovation & Painting Proposals
5. Discussion of Bridge Rail Painting & Cleaning Update
6. Presentation & Consideration of Landscaper Replacement at Pool Gate
7. Consideration of Quote for Amenity Center Painting
8. Consideration of Quote for Sidewalk Repairs
9. Consideration of Mail Station Trim Painting
10. Discussion of Bill of Sale for Two (2) Pond Fountains to Liberty Field HOA
11. Discussion of Status on New Pool Entrance Signs
12. Discussion of Meter Review for Unknown Pump Station Bill
13. Presentation & Consideration of FY 2021 LLS Tax Solutions Arbitrage Report Exhibit 4
14. Discussion of Update on New Fire Extinguishers & Boxes for Amenity Center

**IV. Business Matters – continued**

A. Old Business – continued

15. Discussion of Removal of Crosswalk on Frost Aster

B. New Business

1. Discussion of Pool Heating Options

**V. Staff Reports**

A. Amenity & Field Management Services Report

1. Field Operations & Amenity Management Report Breeze – *To Be Distributed*

2. Pond Report

Exhibit 5

3. Landscape Report – BrightView – *To Be Distributed*

B. District Manager

1. Discussion of Update on TECO Lights

2. Discussion of Update on False Alarms #4 & #5

3. Discussion of Update on Late Fees to Insurance Company

4. Discussion of New Contract Boiler Plate

Exhibit 6

C. District Counsel

D. District Engineer

**VI. Audience Comments – New Business – (limited to 3 minutes per individual for non-agenda items)**

**VII. Administrative Matters**

A. Consideration & Approval – The November 22, 2021, Regular Meeting Minutes

Exhibit 7

B. Consideration & Acceptance – The October 2021 Unaudited Financial Statements

Exhibit 8

C. Consideration & Acceptance – The November 2021 Operations & Maintenance Expenditures

Exhibit 9

**VIII. Supervisor Requests**

**IX. Adjournment**